

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037796

FILED
Apr 29, 2008
Secretary of State

Entity Name: ODALY'S DEVELOPMENT II, INC.

Current Principal Place of Business:

13760 SW 38TH ST.
MIAMI, FL 33175

New Principal Place of Business:

8400 SW 8 ST
UNIT: 401
MIAMI, FL 33144 US

Current Mailing Address:

13760 SW 38TH ST.
MIAMI, FL 33175

New Mailing Address:

8400 SW 8 ST
UNIT: 401
MIAMI, FL 33144 US

FEI Number: 06-1742703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ODALYS
13760 SW 38TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORDERO, ODALYS
8400 SW 8 ST
UNIT: 401
MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ODALYS CORDERO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDERO, ODALYS
Address: 13760 SW 38TH ST.
City-St-Zip: MIAMI, FL 33175

Title: VTD (X) Delete
Name: SOSA, JOSE R
Address: 570 E. 49 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDERO, ODALYS
Address: 8400 SW 8 ST UNIT: 401
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ODALYS CORDERO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date